

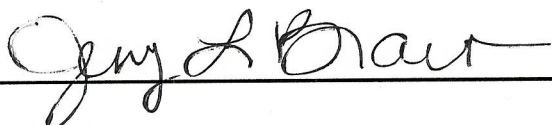
Meeting Title:	Board of Trustees Special Meeting	Chairperson:	Jill Diane Edgett
Date/Time:	March 24, 2023 3 p.m.	Location:	Norton County Hospital

**Norton County Hospital
Board of Trustees Special Meeting Minutes**

Attended	Position
Jill Diane Edgett	Board President
Jenny Braun	Board Secretary
James Moreau	Board Member
Ron Fisher	Board Vice President
Randa Vollertsen	Board Treasurer
Rich Miller	Board Member
Jimmy Todd	Board Member

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	Agenda Item	Action and/or Time
1.	Medical Staff has approved medical credentialing application for Dr. McKinley.	Ron Fisher moved to approve medical credentialing application for Dr. Jeff McKinley. Seconded by Randa Vollertsen . Motion passed.
2.	Executive Session: Non-Elected Personnel	Jill Diane Edgett moved to enter into executive session: K.S.A. 75-4319(b)(1) for discussion of personnel matters of non-elected personnel with the Board in attendance not to exceed two hours. Seconded by Ron Fisher . Motion passed. Executive session begins at 3:02 p.m. Exit at 5:02 p.m.
3.	Executive Session: Non-Elected Personnel	Ron Fisher moved to enter into executive session: K.S.A. 75-4319(b)(1) for discussion of personnel matters of non-elected personnel with the Board in attendance not to exceed one hour. Seconded by Jimmy Todd . Motion passed. Executive session begins at 5:02 p.m. Exit at 6:02 p.m.
4.	Adjourn	Ron Fisher moved to adjourn special meeting. Seconded by Jimmy Todd . Motion passed. Adjourn at 6:03 p.m.



Jenny Braun, Secretary